

Hahnville Volunteer Fire Department Board of Directors Meeting Minutes

January 6, 2020

I. Call to Order

Meeting called to order by Vice President Justin Ward at 19:00 hours. There were 5 members present.

II. Roll call

Members present: Justin Ward, Wayne Duvall, Johnny Saldana, Noah Allshouse, Raul Davila.

Chief: Matthew Allshouse

III. Old Business

- a) 319 compartment reconfigurations. Still active
- b) 316 Retrofit Project. Still active
- c) Tent project with Beade Corp. 10x20 tent with HVFD graphics at an estimated cost of about \$1,050.00. Still active
- d) The air line has been ran at station 31, thanks to Justin, Wayne, Caleb!
- e) Still waiting on Aaron to return to repair the valve on Engine 311's secondary air tank.
- f) 316 is fixed and is currently holding water.
- g) Hose testing is complete, we had no hose failures.
- h) Pump testing was also completed, everything passed.
- i) We need to assure that we are checking equipment with batteries and checking inside of the battery compartment, multiple pieces of equipment have been found to have leaking batteries and a lot of corrosion.
- j) Cameras are in and just need to be installed, looking for someone to install it.
- k) Toy Drive went well!
- l) Waterford III drill went well! It was a good learning experience, look forward to working with them again in the near future.

IV. New Business

- a) Currently undergoing PIAL Fire District Rating.
- b) Updating of Department patch/logos.
- c) If you are interested in attending Live Fire Instructor class please see Chief Matthew Allshouse. Prerequisites: Fire II and Instructor I.
- d) \$30,137.00 was the highest bid offer on 329. Awaiting membership decision.
- e) Kyle has started and has been doing well so far!
- f) Installation is coming up, submit your choices!

V. Adjournment

Noah Allshouse @ 19:53

Minutes submitted by: Noah Allshouse

Minutes approved by: [Name]